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6 *Attorneys for Petitioner
Golden Phoenix Minerals, Inc.*

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

GOLDEN PHOENIX MINERALS, INC.,

Case No. 3:15-cv-00521-RCJ-WGC

Petitioner.

VS.

PINNACLE MINERALS CORPORATION.

Respondent.

STIPULATION FOR VOLUNTARY DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED by and between Petitioner, GOLDEN PHOENIX
MINERALS, INC., by and through its counsel of record, Parsons Behle & Latimer, and
Respondent PINNACLE MINERALS CORPORATION, by and through its counsel of record,
Xander Law Group, P.A., that the above-entitled matter be voluntarily dismissed pursuant to
Federal Rule of Civil Procedure 41(a)(1)(A)(ii), with prejudice, and with each party to bear their
own costs of suit and attorney fees.

DATED: August 19, 2016.

PARSONS BEHLE & LATIMER

/s/ Ashley C. Nikkel

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Attorneys for Petitioner Golden Phoenix Minerals

1 DATED: August 19, 2016.

2 XANDER LAW GROUP, P.A.

3 /s/ Jason H. Weber

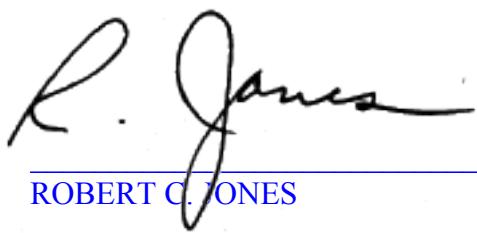
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10 *Attorneys for Respondent*
11 *Pinnacle Minerals Corporation*

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14 IT IS SO ORDERED this 23rd day of August, 2016.

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18 ROBERT C. JONES